

SECRET

1:25-cr-00022-SDN

Synopsis – Indictment

Name:	KEN YIU
Address: (City & State Only)	New York, NY
Year of Birth and Age:	1976 (48)
Violations:	<p><u>Count 1:</u> Making a False Statement and Report, in violation of 18 U.S.C. § 1014 (Class B Felony)</p> <p><u>Count 2:</u> Bank Fraud, in violation of 18 U.S.C. § 1344 (Class B Felony)</p> <p><u>Count 3:</u> Drug-involved premises, in violation of 21 U.S.C. § 856(a) (Class C Felony)</p>
Penalties:	<p><u>Count 1:</u> Imprisonment of not more than 30 years, a fine not to exceed \$1,000,000, or both. 18 U.S.C. § 1014.</p> <p><u>Count 2:</u> Imprisonment of not more than 30 years, a fine not to exceed \$1,000,000, or both. 18 U.S.C. § 1344.</p> <p><u>Count 3:</u> Imprisonment of not more than 20 years, a fine not to exceed \$500,000, or both. (21 U.S.C. § 856(b))</p>
Supervised Release:	<p><u>Count 1:</u> Not more than 5 years. 18 U.S.C. § 3583(b)(1).</p> <p><u>Count 2:</u> Not more than 5 years. 18 U.S.C. § 3583(b)(1).</p> <p><u>Count 3:</u> Not more than 3 years. 18 U.S.C. § 3583(b)(2).</p>
Maximum Term of Imprisonment for Violation of Supervised Release:	<p><u>Count 1:</u> Not more than 3 years. 18 U.S.C. § 3583(e)(3).</p> <p><u>Count 2:</u> Not more than 3 years. 18 U.S.C. § 3583(e)(3).</p> <p><u>Count 3:</u> Not more than 2 years. 18 U.S.C. § 3583(e)(3).</p>
Maximum Add'l Term of Supervised Release for Violation of Supervised Release:	<u>Count 1:</u> Five years, less any term of imprisonment that was imposed upon revocation of supervised release. 18 U.S.C. § 3583(h).

	<u>Count 2:</u> Five years, less any term of imprisonment that was imposed upon revocation of supervised release. 18 U.S.C. § 3583(h).
	<u>Count 3:</u> Three years, less any term of imprisonment that was imposed upon revocation of supervised release. 18 U.S.C. § 3583(h).
Defendant's Attorney:	To be assigned.
Primary Investigative Agency and Case Agent Name:	HSI Special Agent Pierre Mathieu
Detention Status:	N/A
Foreign National:	U.S. Citizen
Foreign Consular Notification Provided:	N/A
Counties:	Kennebec
AUSA:	AUSAs Andrew Lizotte and Alisa Ross
Guidelines apply?	Yes
Victim Case:	Yes
Corporate Victims Owed Restitution?	Yes
Assessment(s):	\$100.00 per count - 18 U.S.C. § 3013(a)(2)(A)
Forfeiture? Y/N	Yes